

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, March 1, 2011 at 7:54 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Secretary Herbers reported the agenda was posted Thursday, February 24, 2011.

3. APPROVAL OF MINUTES – February 15, 2011.

MOTION: Member Barnett moved to approve the February 15, 2011 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote.

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Deputy Executive Director that the Redevelopment Agency adopt a **RESOLUTION** opposing the State administration's proposal to abolish Redevelopment Agencies in California.

MOTION: Member Sutherland moved to concur with the Agency Deputy Executive Director recommendation. The motion was seconded by Member Brewer and passed by unanimous vote.

MOTION: Member Numark moved to adopt **RESOLUTION RA2011-02**. The motion was seconded by Member Furey and passed by unanimous vote.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 7:59 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. Hearing no objection, Chairman Scotto so ordered.